

## **TENNESSEE COMMISSION ON AGING AND DISABILITY**

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/aging/news-and-events/calendar.html>.

**Date:** November 8, 2023  
**From:** Mason Devers, Director of Communications & Legislative Liaison  
**Event:** Tennessee Commission on Aging and Disability Quarterly Commission Meeting  
**Location:** Conference Room A & C, Third Floor, Tennessee Tower  
312 Rosa L. Parks Avenue, Nashville, TN

**Date of Meeting:** Tuesday, November 14, 2023  
**Time of Meeting:** 11:30 A.M. – 3:10 P.M. CDT  
**Recurrence:** Quarterly

### **Major items on the agenda:**

- I. Call to Order, Welcome, Pledge of Allegiance & Roll Call**
- II. Approval of Commission Minutes for August 8, 2023**
- III. Chair's Comments**
- IV. Executive Director's Comments**
- V. Governor's Proposal for TCAD**
- VI. Call for Public Comment**
- VII. Commission Member Spotlights**
- VIII. Break**
- IX. Human Resources Update**
- X. TCAD Wellness Activities**
- XI. Fiscal Update**
- XII. Programs and Data Updates**
- XIII. Ombudsman Updates**

**XIV. Committee Reports**

**XV. New Business**

**XVI. Old Business**

**XVII. Meeting Adjourned**

**Organizer: Tennessee Commission on Aging and Disability**

**If you wish to give public comment, please sign the public comment sign-in sheet when entering the committee room. Direct Questions may be sent to Mason Devers at [Mason.Devers@tn.gov](mailto:Mason.Devers@tn.gov) or (615) 253-4315**